

HALL CO. BOARD OF SUPERVISORS MEETING JULY 11, 2000

The Hall County Board of Supervisors met form adjourned session and by published call in the County Board meeting room, 121 South Pine, Grand Island, Nebraska, July 11, 2000 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

Invocation was given by Rev. George Wheat.

ROLL CALL: Present on roll call were Scott Arnold, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, Margaret Landis and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and new media representatives form the Grand Island Independent and KRGI.

MINUTES OF THE JUNE 27 MEETING: Jeffries made a motion and Humiston seconded to accept and place on file the minutes of the June 27 meeting. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

CONSENT AGENDA: Lancaster made a motion and Jeffries seconded to approve and place on file the following items by consent agenda:

1. 10 Approve resolution #00-0063 for modifying the conditional use permit for the gravel pumping permit for Emil Schaff
 - 2.13 Accept and place on file the annual Hall County Treasurer's report of unpaid 1998 real estate taxes and special assessments
 - 3 14 Approve resolution #00-0064 to withdraw collateral from Wood River/Heritage Bank
 4. 16 Set the work study session for the Weed Board interviews for July 21 at 5:00 p.m.
 5. 23 Accept and place on file the office reports form Juvenile Services, Emergency Management, County Court, and the Hall County Sheriff
 6. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
 7. 25 Accept and place on file communications as received
 8. 15 Approve the final plat for Marvin & Jane Subdivision
- Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis, and Logan all voted yes and none voted no. Motion carried.

OFFICE REPORT HALL COUNTY JUVENILE SERVICES MAY 2000

JUVENILE REFERRALS	63 JUVENILES
JUVENILE OFFENDERS	3 JUVENILE
JUVENILE HOUSE ARREST	1 JUVENILES
TOTAL UNDER SUPERVISION	219 JUVENILES
FEES COLLECTED	\$1.275.00

OFFICE REPORT HALL CO. SHERIFF MAY 2000

TOTAL FEES MILEAGE & MISCELLANEOUS	\$ 15,316.88
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COPIES	62.00
HANDGUN APPLICATIONS	35.00
TITLE INSPECTIONS	2,990.00

OFFICE REPORT
COUNTY COURT
JUNE 2000

FINES (CO.)	\$51,763.88
OVERLOAD FINES	1,000.00
REIMBURSE SHERIFF FEES	1,302.46
WORK RELEASE FEES	2,563.00
REIMBURSE FAX COPIES	37.00
FINES (CITY)	9,013.00
REIMBURSE WITNESS FEES	420.54
BOND FORFEITURES	1,071.32
REIMBURSE CO. FEES	.00
MANUAL FEES	15.50
TOTAL	\$ 67,186.70

2. CO. ATTORNEY- APPROVE AGREEMENT WITH FRATERNAL ORDER OF POLICE: County Attorney Jerry Janulewicz stated that the union negotiations for this contract have been completed and the County Attorney presented the agreement and recommended that the Board approve it. Jeffries made a motion and Lancaster seconded to accept the agreement and authorize the chair to sign. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis, and Logan all voted yes and none voted no. Motion carried.

2b DISCUSS AND TAKE ACTION WITH RESPECT TO THE SALE OF ONE-HALF INTEREST IN THE FORMER SOUTHERN PUBLIC POWER DISTRICT BUILDING: The board members received a memo from City Hall signed by Cindy Johnson stating that the City Council did not accept the offer from Hall County concerning the purchase price. Lancaster stated the City of Grand Island offered to buy back the Southern Public Power Building, when the health department stated that it would not be large enough. They stated that they had another use for the building. Arnold made a motion and Lancaster seconded to go into executive session to discuss negotiations on the SPPD Building. Discussion was held and Hartman stated he wanted to stay in open session. Arnold called for the vote. Arnold, Lancaster, Humiston and Logan all voted yes and Jeffries, Hartman and Landis voted no. Motion carried.

9:15 a.m. executive session

9:25 a.m. Jeffries made a motion and Arnold seconded to go out of executive session. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis, and Logan all voted yes and none voted no. Motion carried.

Jeffries made a motion and Lancaster seconded to reject the resolution proposed by the City and withdraw the initial offer of \$250,000.00. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis, and Logan all voted yes and none voted no. Motion carried.

2c APPROVE INTERLOCAL AGREEMENT WITH HOWARD CO. FOR JUVENILE SERVICES. County Attorney Jerry Janulewicz presented copies of the proposed interlocal agreement to the board members. Lancaster made a motion and Humiston seconded to approve the interlocal agreement with Howard County. Jeffries called for discussion. He stated he is not in favor of Hal County always being the big brother for all the surrounding counties and wanted to know if it is costing Hall County to run these programs. Hartman expressed his concern on the additional money paid to the directors and concerns of having to hire additional staff to cover the workload. The director's salary is a budget issue and those salaries will be negotiated. The program fees that are paid by the juveniles will defray some of our expenses. Lancaster stated that the Juvenile Services Director is holding the classes and does not need to hire additional people. The vote on the motion was taken. Arnold, Hartman, Humiston, Lancaster, Landis, and Logan all voted yes and Jeffries voted no. Motion carried.

3. PUBLIC PARTICIPATION – Chairman Hartman called for public participation. Ann Copple, 804 South Gunbarrel Road, requested to speak to the County Board concerning the dewatering project. The City has started meeting on this project and she expressed her concern on how this will affect the ground water. When the city started pumping their quality of water changed and she now buys bottled water even though it is satisfactory to consume. She also stated that the lakes might drop if there is a series of dry years. Lake Davis is a shallow lake and it freezes over in the winter. She only wants

the county to stay on top of this project and ask the board to protect the Hall County residents. Mr. Hartman state that Bud Jeffries will try to stay on top of this project.

4. DISCUSS AND APPROVE RESOLUTION INCREASING THE 911 TELEPHONE SURCHARGE: Emergency Management Director Howard Maxon presented to the board a time line of the E-911 public safety system in Hall County. Hall County is a leader in this the E-911 project. The county is now looking at computer aided dispatch and they hope that this will come to Hall County this year. Buffalo County has had computer-aided dispatch since 1990. The Grand Island Police Department and Hall County Sheriff's Department have been working on grants to help fund this project for Hall County. Each patrol vehicle would have a mobile data terminal and they would receive dispatch information over the terminals. The proposed resolution would provide the necessary funding for this project. Today the surcharge is at 50 cents and they are proposing to increase the surcharge to \$1.00 to support this project. There is a recommendation from The criminal justice committee and from Kyle Hetrick and Jerry Watson and Howard Maxon to increase the surcharge. The committee also expressed concern if the surcharge can be used for the computer-related dispatch. Discussion was held and the board stated they need more information. Lancaster made a motion and Jeffries seconded to table this matter for further information. If the surcharge is adopted it will take 180 days before it will appear on the phone bills. The County Board has the authority to make this decision. Maxon stated that cellular and wireless communications do not have the enhanced 911 service. Arnold stated that the county and city are working on an interlocal agreement for these joint projects. The network between the city and the county will affect other projects. The vote on the motion to table was taken. Hartman, Humiston, Jeffries, Lancaster, all voted yes and Arnold, Landis and Logan voted no. Motion carried.

5c. APPROVE DIESEL FUEL CLAIM: The claim for the diesel fuel tax was submitted in the amount of \$1,489.00. Jeffries made a motion and Logan seconded to approve the claim and authorize the clerk to pay. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

5d. SURPLUS PROPERTY: DECLARE FORKLIFT AS SURPLUS PROPERTY AND ACCEPT SEALED BIDS TO DISPOSE OF PROPERTY: The forklift was not traded in on the purchase of a new one so it will be sold. Jeffries made a motion and Logan seconded to declare the forklift as surplus property and to accept sealed bids for the disposal. The bids will be received at the road department until 4:00 p.m. July 21, 2000 and opened at the next board meeting.

12. EXECUTIVE SESSION DISCUSSES PERFORMANCE EVALUATIONS: Jeffries made a motion and Lancaster seconded to go into executive session regarding the performance evaluations. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

10:05 a.m. Executive session

10:15 A.M. Jeffries made a motion and Lancaster seconded to go out of executive session. . Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

10:15 A.M. BID OPENING ASPHALT CONCRETE PROJECTS FOR GUNBARREL ROAD, WOOD RIVER ROAD, STUHR ROAD, AND MILES 6M AND 23B: Jeffries made a motion and Logan seconded to open the bids. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

The following bids were read:

BIDDER	C40(94)3	C40(96)2	C40(273)2	C40(274)	TOTAL
JIL ASPHALT BID BOND	\$141663.70	\$573320.80	\$56912.80	\$101803.20	\$373600.50
G SMITH CONT (FIRST BID IS TYPE B/C) BID BOND	\$58870.08 \$152002.78	\$80406.04 \$76612.64	\$64725.88 \$61928.58	\$115790.44 \$110782.14	\$419792.44 \$401526.34
CONSTRUCTORS INC BID BOND	\$211127.95	\$116803.40	\$85547.45	\$152721.75	\$566200.65
BID AMT. FOR MERRICK COUNTY JIL ASPHALT		\$73213.08			\$73273.08
G SMITH					\$82213.08
CONSTRUCTORS		\$108999.40			\$108999.40

Jeffries made a motion and Logan seconded to refer the bids to the Public Works Director and the public works committee. Arnold, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no. Landis abstained because she was absent for the opening. Motion carried.

5a. 10:30 A.M. BID OPENING FOUR BOX CULVERT PROJECTS: Logan made a motion and Jeffries seconded to open the bids for the box culverts. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

The following bids were opened:

BIDDER	C40(288)	C40(288)	C40(307)	C40(308)	C40(310)
VANKIRK BOND TOTAL	\$21756.0 \$118,192.55	\$20106.30	\$31,187.25	\$24,229.55	\$20,193.55
WAW CONST BOND TOTAL	\$21239.40 \$121,584.20	\$19999.40	\$34,784.70	\$25241.20	\$20398.50
DIAMOND ENG BOND TOTAL	\$17796.30 \$117,860.60	\$20321.20	\$30723.41	\$27,283.90	\$21735.74
LJ WEBB BOND TOTAL	\$19030.20 \$111,769.65	\$18040.20	\$32027.20	\$23388.25	\$19283.80
MIDLAND CONST BOND TOTAL	\$21452.60 \$122,294.55	\$19428.60	\$33349.90	\$24802.55	\$23260.90

WILKE CONT					
BOND	\$17845.80	\$20227.20	\$30611.40	\$23132.53	\$18809.68
TOTAL	\$110,626.11				
PERRETT CONST					
BOND	\$25206.60	\$23676.60	\$34257.45	\$27478.75	\$24,110.40
TOTAL	\$134,629.80				

Logan made a motion and Jeffries seconded to refer the bids to the Public Works Director and the Public Works Committee. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

10:30A.M. PUBLIC HEARING RURAL ROAD IMPROVEMENT DISTRICT #2000-1: Jeffries made a motion and Lancaster seconded to open public hearing. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

A petition requesting that this section of road be paved was submitted to the board and the board was requested to create a paving district, Chairman Hartman called for public participation concerning this project.

Dick Bass stated that he has lived on Stubb Road since 1970 and the residents have talked about doing this job and he encouraged the board to proceed with this project. Several members of the audience agreed.

County Attorney Jerry Janulewicz stated that there are two resolutions for the boards approval included in the extract of the minutes and on page two a resolution to create the rural road improvement district. On page three the estimated amount of the project of \$54,000.00 is listed. This will be an asphalt overlay on the road and if additional items, such as drainage are necessary that would be additional costs. On page four the resolution requires that three residents serve on the advisory board. The board will need to make the appointments. Discussion was held on the appointments and Dick Bass, Gene Groff and Gary Soden were appointed. A special fund will be set up for this project.

Jeffries made a motion and Lancaster seconded to close the public hearing. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

Jeffries made a motion and Lancaster seconded to approve the Street Improvement District #2000-1 and to work with the public works director on this project. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

Jeffries made a motion and Lancaster seconded to approve Resolution #00-0065 to establish the Rural Road Improvement District No. 2000-1 and approve Resolution # 00-0066 to appoint Dick Bass, Gene Groff and Gary Soden to the Advisory Committee for the Rural Road Improvement District # 2000-1 Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

7. 11:50 a.m. SHEILA BJERRUM DISCUSS AND APPROVE INTERLOCAL AGREEMENT FOR HEALTH DEPARTMENT: The board members received the proposed interlocal agreement for health department with an amendment that will allow the board of health to have statutory authority over the health department concerning the payroll and claims. A separate 900 fund will be created to control payroll activities. This is detailed in section 15 of the agreement. The employees will be employees of the Grand Island Hall County Department of Health and will be subject to the regulations and benefits of the City personnel system. This information was presented at the City/County joint health department meeting. The agreement does not state if they will follow the county or city purchasing rules and it was suggested that they should adopt one or the other. The claims will be paid by the city and approved by the health department board. Paul Muller from city finance department stated that it will be better for the City, Hall County and the Health Department to have the Health Board approve the claims. Arnold made a motion and Jeffries seconded to approve the interlocal agreement with the City, County of Hall and Health Department. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

8 TROY CHANDLER DISCUSS JUVENILE ACCOUNTABILITY BLOCKGRANT: Troy Chandler stated that he has reapplied for the juvenile accountability block grant and there will be an additional \$7,000.00 available to the city and county. Mr. Chandler stated that they would be starting drug and alcohol testing for the juveniles. The state patrol will supply the equipment and police department will provide the training. They also intend to develop a curfew system. The curfew paging system will track juveniles to make sure they are not violating curfew. New program dollars will be in the grant to pay for these hours. Again ten percent of the money will be retained for grant administration. Mr. Chandler stated that Todd Usury is helping Troy with the number of referrals and he carries pager two weeks out of the month. He has received his training and he works the offenders program on a weekly basis in schools, at home, in the office and at their place of employment. There has been a good response to the program. Lancaster made a motion and Jeffries seconded to approve the juvenile accountability block grant. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

11 11:45 a.m. Phyllis Chambers with Hartford Insurance out of Lincoln, requested to present information on a deferred compensation plan that they have. This program is used in 68 counties in Nebraska. It is an old company that was established in 1810 and is the nations largest insurer. It has \$172 billion in assets and is one of the top five providers of compensation plans. Hall County now uses Nationwide Deferred Compensation plan. It purchased PEBSCO and they have made changes. They have terminated the local representations. County clerks are concerned with the amount of service the counties will receive. Hartford can also coexist with other plans. They specialize in 457 government deferred plans and they will work with clerks and employees to offer personal service. There is no cost to county to adopt plan and no cost to the county for maintenance fees. There are 23 choices of investment funds. They have quarterly statements and quarterly newsletters. They offer a toll free service number and also personal calls to the employees and they also have a web site. She would like to offer this to the county employees. Jeffries made a motion and Lancaster seconded to refer this to the insurance committee and to make a recommendation. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

9. BUDGET REQUEST MIDLAND AREA AGENCY ON AGING: Lois Stienke and Jerry Ryan were present for the budget request. The members of agency pay membership dues and these have stayed the same the last 10 years. The dues are \$5,928.00 as listed on page 1. Hall County maintains representation on the board of directors and Pamela Lancaster and Scott Arnold are on the board. The state and federal funds are distributed to the counties based on population and the funds are placed in the service agencies that are the most beneficial to the counties. The counties included are Howard, Merrick, Hamilton, Adams, Clay, Nuckols and Webster. One-half the population of Region III is in Hall County. The program funding remains the same at \$17,250.00 from Hall County. The advisory committee for the partnership with Health and Human Services is called the Care Advocacy. This program assists families to care for older family members at home. If an older adult needs nursing home care they meet with the family to review the options if nursing home care is needed. The total budget is \$23,178.00, this is the same as last year. Lancaster made a motion and Humiston seconded to accept the funding request from Midland Area Agency on Aging. Arnold, Hartman, Humiston, Jeffries. Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

17 DISCUSS AND APPROVE APPOINTMENTS TO STUHR MUSEUM BOARD: Lancaster made a motion and Arnold seconded to appoint Ron Depue for a 5-year term and Doyle Hulme for his first full 5-year term. They are both well know and respected in the community. Their names were selected from the bank of volunteers. Landis expressed her concerns on the attendance at the museum and stated that they need new blood on the museum board. County taxes dollar are being used to support the museum. Hartman also expressed concern on the low traffic at the museum and stated it may get worse with the Arch. Lancaster stated the she will request that someone else serve on the museum board. Discussion was held on the train to generate interest at the museum Mr. Hulme supports the train. The vote on the motion to approve the appointments. Anrold, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and Landis voted no. Motion carried.

18 DISCUSS GROUND WATER DEWATERING ISSUE: The Board members received a letter from the president of the Lakes Association expressing concern about what is happening on the dewatering issue and they requested that some one from the county board be on that committee to have a voice in the matter. Mr. Jeffries lives at Kuester Lake so he will be on the committee.

Public Works Director Dan Hostler returned with the results of the bid opening on the asphalt projects. Hostler will contact Jim Graves with Merrick County concerning the low bid from JIL Asphalt with a total bid of \$446,874.20, Hall County's share is \$373,600.50 and Merrick County's share is \$73,273.70 these amounts are \$650.00 over the estimated amount.

On the four box culvert projects Wilke Construction is low bidder at \$110,726.61. There was a \$100.00 mistake. Jeffries made a motion and Logan seconded to accept the low bid from JIL Asphalt and Wilke Contracting for the box culverts and authorize the chair to sign the agreements. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

20 EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS FOR CORRECTIONS

DEPARTMENT: Jeffries made a motion and Lancaster seconded to go into executive session. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

11:55 a.m. executive session

12:30 p.m. Jeffries made a motion and Logan seconded to go out of executive session. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

Arnold made a motion and Lancaster seconded to authorize Corrections Director to hire an engineer to address the air conditioning in the jail. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

19 Corrections Director Dave Arnold stated he received information on a grant that may be available for the video tele-conferencing equipment. The equipment will help with video court hearings. Arnold made a motion and Jeffries seconded to approve the grant application for video tele-conferencing. This would pay for video equipment on the corrections side only. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried

BOARD ASSISTANT'S REPORT: Stacey Ruzicka board assistant reported that the Economic Development dollars can be paid from keno dollars or from the regular budget. She reminded the board members of an invitation to the veteran's reunion.

BOARD MEMBER'S REPORTS: Logan stated he attended the regular board meeting the merit commission meeting and the human relations committee meeting.

Jeffries – He attended the human diversity meeting.

Lancaster – She attended the human relations meeting and the Midland Area Agency on Aging meeting. She stated that Jerry Ryan the director of MAAA received a 3.5 percent pay increase.

Arnold – He attended the corrections negotiations meeting.

Humiston – no report

Landis – Her meetings were all reported on.

Hartman – He didn't attend the weed board meeting because of the keno work-study session.

NEW AND UNFINISHED BUSINESS – None

Meeting adjourned at 12:50 p.m. The next meeting will be July 25, 2000 at 9:00 a.m.

Marla J. Conley, Hall County Clerk